2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # P97000037176 01-27-2006 90042 002 ***158.75 1. Entity Name TOWNLEY ISLAND TRUST, INC. Principal Place of Business Mailing Address 400000343 107 NE 1ST AVENUE 10246 SE 110TH ST RD CANDLER, FL 32111 OCALA, FL 34470-6661 US 2. Principal Place of Business 3. Mailing Address 2215 SE Ft. King St Suite, Apt. #, etc. Suite, Apt. #, etc. 01182006 Chg-P CR2E034 (11/05) Suite B City & State City & State 4. FEI Number Applied For 59-3449595 Ocala. Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Q 34471 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent TOWNLEY, WILLIAM P 10246 SE 110TH ST RD Street Address (P.O. Box Number is Not Acceptable) CANDLER, FL 32111 City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOWNLEY, WILLIAM P NAME NAME STREET ADDRESS 10246 SE 110TH ST RD STREET ADDRESS CITY-ST-ZIP CANDLER, FL 32111 CITY-ST-ZIP ST TITLE Delete TITLE Change □ Addition DEAN, SARAH T NAME NAME STREET ADDRESS 10551 SE 110TH ST RD STREET ADDRESS CITY-ST-ZIP CANDLER, FL 32111 CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition TOWNLEY, TIMOTHY NAME NAME STREET ADDRESS PO BOX 201 STREET ADDRESS CITY-ST-ZIP CANDLER, FL 32111 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this eport as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED Jan 27, 2006 8:00 am